

State of Maryland  
**Board of Public**  
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Robert L. Ehrlich, Jr. *Governor*  
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*Executive Secretary*

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA  
ARCHIVE FILES**

Meeting Date: Wednesday, June 15, 2005

15-Jun-05  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/SHA	Baltimore City	The Whiting-Turner Construction Co.	Construction Contract - Installation of a Steel Communication Tower on the roof of the World Trade Center. Term: 7/1/05 - 2/1/06. Cost: \$259,400.
REV				
action: Approved discussion: No Doc. No.: AT7635129				
2-C-MOD	DOT/MTA	Anne Arundel	Clark Construction Group, LLC	Contract Modification - Change Order No. 1 - compensation for the addition of four new bid items to the unit price schedule. Cost: \$386,622.50
action: Approved discussion: No Doc. No.: CO179183				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE	DOT/SHA	Statewide	A. Morton Thomas & Associates, Inc./Wilbur Smith Associates	Architectural/Engineering Contract - Supplemental Construction Inspection Services for Traffic Construction Projects. Term: 3 years (ending 6/1/08) Cost: \$1,000,000
	action: Approved	discussion: No	Doc. No.: SBCS0414D	
4-AE	DOT/SHA	Statewide	-	Architectural/Engineering - Condition Inspection, Evaluation and design for emergency bridge repairs and/or rehabilitation services of moveable bridges. Open-end task order contracts. Term: 7/1/05-6/30/09 Cost: \$1,500,000 (4 years)
			Hardesty & Hanover, LLP	SBCS0501A \$750,000.00
			STV Incorporated/Modjeski & Masters, Inc.	SBCS0501B \$750,000.00
	action: Approved	discussion: No	Doc. No.:	
5-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Cleaning & Sweeping Highways and Park-N-Ride. Term: 7/1/05 - 12/31/07. Cost: \$2,085,510.
REV				
	action: Approved	discussion: No	Doc. No.: 410D41407	
6-M	DOT/SHA	Frederick	Tote-It, Inc.	Maintenance Contract - Median & Roadside Mowing & Trimming at various locations in Frederick County. Term: 7/1/05 - 12/1/06 Cost: \$249,296 (17 months)
	action: Approved	discussion: No	Doc. No.: 42710714R	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-M	DOT/SHA	Prince George's	Renkey, Inc.	Maintenance Contract - Median & Roadside Mowing and Trimming at various locations in the Laurel Area of Prince George's County. Term: 7/1/05 - 12/1/06 Cost: \$475,050 (17 months).
	action: Approved	discussion: No	Doc. No.: 42716L3146	Small Business Reserve
8-M	DOT/SHA	Prince George's	BWWS, Inc.	Maintenance Contract - Median & Roadside Mowing and Trimming at various locations in the Marlboro Area of Prince George's County. Term: 7/1/05 - 12/31/06 Cost: \$366,824 (18 months).
	action: Approved	discussion: No	Doc. No.: 42716M3146	Small Business Reserve
9-M	DOT/SHA	Prince George's	K & L Enterprises, LLC	Maintenance Contract - Hand Mowing and Trimming at various locations in the Marlboro Area of Prince George's County. Term: 7/1/05 - 12/1/06 Cost: \$206,754 (17 months).
	action: Approved	discussion: No	Doc. No.: 42816M3146	Small Business Reserve
10-M	DOT/SHA	Montgomery	Asplundh Tree Expert Company	Maintenance Contract - Brush & tree cutting & stump removal at various locations in Montgomery County. Term: 7/1/05 - December 1, 2006. Cost: \$556,360 (17 months)
	action: Approved	discussion: No	Doc. No.: 429153406	
11-M	DOT/SHA	Prince George's	Excel Tree Expert Company, Inc.	Maintenance Contract - Brush & tree cutting & stump removal at various locations in Prince George's County. Term: 7/1/05 - 12/1/06. Cost: \$513,300 (17 months)
	action: Approved	discussion: No	Doc. No.: 4291631406	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/SHA	Allegany	Penn Line Service, Inc.	Maintenance Contract - Installation, repair, or replacement of traffic barriers w/beams at various in Allegany County. Term: 7/1/05 - 12/31/06. Cost: \$330,074 (17 months).
	action: Approved	discussion: yes	Doc. No.: 4770161407	
13-M	DOT/SHA	Anne Arundel	L.S.Lee, Inc.	Maintenance Contract - Installation, repair, or replacement of traffic barriers w/beams at various locations in Anne Arundel County. Term: 7/1/05 - 6/30/07. Cost: \$945,995 (1 year).
	action: Approved	discussion: No	Doc. No.: 4770251407	
14-M	DOT/SHA	Charles	Jpex Corporation	Maintenance Contract - Janitorial services for the Crain Memorial Information Center. Term: 7/1/05 - 12/31/06 Cost: \$392,448 (18 months)
	action: Approved	discussion: No	Doc. No.: 5260851406	Small Business Reserve
15-M	DOT/SHA	Frederick	Monocacy Goodwill Industries	Maintenance Contract - Janitorial/Custodian Services at SHA I-70 Rest Areas - Term: 7/1/05 - 6/30/08 Cost: \$1,790,884.48 (3 years)
	action: Approved	discussion: No	Doc. No.: 5261071408	
16-M	DOT/SHA	Baltimore	Traffic Systems, Inc.	Maintenance Contract - Maintenance & repairs to highway street lighting at various locations in Baltimore County. Term: 7/1/05 - 9/30/07 (2 years, 3 months). Cost: \$2,482,948.50
REV				
	action: Approved	discussion: No	Doc. No.: 5280341407	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-M	DOT/SHA	Garrett	Ferguson Trenching Co., Inc.	Maintenance Contract - maintenance & repair of highway street lighting at various locations in Garrett County. Term: 7/1/05 - 6/30/07 Cost: \$144,170 ( 2 years).
	action: Approved	discussion: No	Doc. No.: 5281161407	One Bid Received
18-M	DOT/SHA	Allegany	Abacus Corporation	Maintenance Contract - Highway maintenance support for SHA's maintenance shops in Allegany County - Term: 7/1/05 - 12/1/2006 Cost: \$217,400 (17 months)
	action: Approved	discussion: No	Doc. No.: 5490161406	
19-M-OPT	DOT/MTA	Various	The ARC of Baltimore	Maintenance Contract - 1st year option renewal - Janitorial Services for light rail facilities - Term: 7/1/05 - 6/30/06 Cost: \$399,531.98 (1 year).
	action: Approved	discussion: No	Doc. No.: TMTA1020	
20-M-OPT	DOT/MTA	Various	The Arc of Baltimore	Maintenance Contract - 1st year option renewal - Light Rail vehicle cleaning - Term: 7/1/05 - 6/30/06 Cost: \$464,756.40 (1 year)
	action: Approved	discussion: No	Doc. No.: TMTA1021	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	DOT/MTA	Baltimore	Owings Mills Transit LLC	Lease - Approval of Master Development Agreement for MTA-owned land in Owings Mills, MD for a transit-oriented development project and a Town Center. Approval of related documents: Reciprocal Easement and Operating Agreement and the Amendment to Master Ground Lease. (This item is directly related to BPW Item 24-RP).Total Public Investment: \$28,200,000.
REV				
	action: Approved	discussion: yes	Doc. No.:	
22-RP	DOT/MTA	Frederick	Joseph P. Halpin	Real Property - Frederick MARC Extension - Approval to take real property by order of an Agreed Inquisition - Inquisition Amount: \$18,500
	action: Approved	discussion: No	Doc. No.:	
23-RP	DOT/SHA	Howard	Howard County	Property - Dispose of excess land - 2.29 acres+/- Parcel being sold to Howard County for a transportation improvement purpose, subject to a reverter clause. Consideration: \$386,474.03
	action: withdrawn	discussion: No	Doc. No.:	
24-RP	DOT/SHA	Baltimore	Painters Mill Venture, LLP	Property - Convey three parcels that are surplus to the needs of the SHA - Convey to previous owner of the land pursuant to the Settlement Agreement. Consideration: quitclaim deed to other property located in Owings Mills. Resolves pending litigation between the State and the Grantee. (Related to DOT Item 21-L)
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-RP	DOT/MTA	Harford	Battelle Memorial Institute	Property - Approve amendment to the Agreement of the Purchase and Sale of State Property known as Higher Education and Technology (HEAT), Center Parcels C & H. Extend Due Diligence and Closing period by 180 days. Consideration for extension: none.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
26-GM	DOT/MTA	Statewide	CSX Transportation (CSXT)	General Miscellaneous - Operating Agreement between MTA and CSXT to operate commuter train service. Terms include: 1) contract indemnification language, 2) \$30 million capital investment by MTA over the life of the contract, 3) 'on time' incentive clause. Term: 7/1/05 - 6/30/10 Cost: \$190,000,000 (5 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> <div>Approved, contingent upon receipt of a letter from DOT confirming the OAG has approved the Agreement for legal sufficiency.</div> </div>				
27-M	DOT/SHA	Howard	Abacus Corporation	Maintenance Contract - Manage and Perform Maintenance and Janitorial Services at SHA's I-95 Rest Areas. Term: 7/1/05 - 6/30/10 Cost: \$5,447,775 (5 years)
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: 5261371410</div> </div>				

## Agenda: Department of General Services

1-C-MOD	HMH	Carroll	The Ryan Company	Contract Modification - No. 11 - Underground Electrical Distribution Springfield Hospital Center - replace substation switchgear - Contract term unchanged - Cost: \$632,604.
<div> <div>action: Approved</div> <div>discussion: no</div> <div>Doc. No.: CO865946</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Anne Arundel	Internal Intelligence Service, Inc.	Maintenance Contract - Unarmed Uniformed Guard Service for George M. Taylor District Court/Multi-Service Center. Term: 8/12/05 - 8/11/08 Cost: \$260,172 (3 years)
	action: Approved	discussion: No	Doc. No.: 001B5900789	
3-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Encumber capital funds for an archaeological investigation - Amount: \$75,000.
	action: Approved	discussion: No	Doc. No.:	
4-RP	DNR	Allegany	Maryland Department of Veterans Affairs	Property - Approval to transfer approximately 11.786 acres at the Rocky Gap State Park for expansion of existing Veterans' Cemetery. Consideration: None
	action: Approved	discussion: yes	Doc. No.:	
5-RP	DNR	Garrett	State Highway Administration	Property - Approval to transfer in fee simple approximately .049 acres of a portion of Deep Creek Lake State Park to SHA to enable maintenance and repair of existing infrastucture. Consideration: none.
	action: Approved	discussion: No	Doc. No.:	
6-L	DOT/MAA	Anne Arundel	Delaware Airport IX, LLC	Lease - Office - Renewal - 5 years - Incorporates 101 use-in-common parking spaces. Annual Rent: \$539,048.10 (901 Elkridge Landing Rd., Suites #100,150, and 200, Linthicum)
	action: Approved	discussion: No	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	DOHR	Baltimore City	East Baltimore Enterprise, Inc.	Lease - Modification - Modify the existing lease to include escalation payments to the Landlord for cleaning and real estate taxes effective 7/1/05 for the remaining term of the lease (approximately 7 years)
	action: withdrawn	discussion: No	Doc. No.:	
8-L	JUD	Baltimore City	Landmark Parking, Inc.	Lease - Garage Parking - 1 year - 20 parking spaces - Annual Rent: \$26,400. (154 North Gay Street, Baltimore)
	action: Approved	discussion: No	Doc. No.:	
9-L	DNR	Garrett	Garrett County Fire and Rescue Communications	Lease - Tower Space - 5 years with two five-year renewal options. One VHF high band repeater antenna and related equipment - Annual Rent: \$1.
	action: Approved	discussion: No	Doc. No.:	
10-L	DOHR	Howard	Colgatedrive Associates, L.P.	Lease - Renewal - 10 years with one five-year renewal option. Incorporates 83 reserved parking spaces. Annual Rent: \$890,127 (Avg) (7125 Columbia Gateway Drive, Columbia)
	action: Approved	discussion: No	Doc. No.:	
11-L	EDUC	Talbot	Sunset Properties	Lease - Office - 5 years with one five-year renewal option. Incorporates 8 parking spaces. Annual Rent: \$26,939 (8221 Teal Drive, Unit #429, Easton)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	DNR	Washington	Nexstar Broadcasting, Inc.	Lease - Land - 10 years - access road to tenants' tower site. Annual Rent Revenue: \$1,500 (1st year)
REV				
	action: Approved	discussion: No	Doc. No.:	
13-CGL	BPW	Anne Arundel	Mayor and Board of Town Commissioners of the Town of Highland Beach	Grant - Highland Beach Town Hall - construct additional office, storage, and public meeting space. State Share: \$377,500
			Thomas Point Custom Renovations	
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Baltimore City	Board of Trustees of the Living Classrooms Foundation	Grant - Frederick Douglass - Isaac Myers Maritime Park - Contract to renovate the exisiting facility - State Share: \$2,750,000.
			Struever Bros., Eccles & Rouse, Inc.	
	action: Approved	discussion: No	Doc. No.:	
15-CGL	BPW	Baltimore City	Mayor and City Council	Grant - East Baltimore Community Recreation and Learning Center - development services. State Share: \$105,000.
			Lambda Development, LLC	6-15-05
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore City	N/A	Grant - Renovation of the League for People with Disabilities - Revise the fund source: add: \$671,000 from MCCBL - Adult Day Care Facilities Loan of 2003 Chapter 204, Acts of 2003; Reduce funds from The League for People with Disabilities, Inc. by \$671,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
17-CGL	BPW	Baltimore	County Executive and County Council of Baltimore County	Grant - Improvements to the Stormwater System along Redhouse Run - original contractor defaulted on work - approval requested to transfer the approval of capital expenditures to North American Specialty Insurance Co. which will make all payment to replacement contractor (Iacoboni Site Specialists of Baltimore)- (original item DGS 20-CGL 4/7/04) State share remains the same: \$364,963.50
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
18-CGL	BPW	Calvert	County Commissioners of Calvert County  APEC, Inc. T/A All Phase Electric Co.	Grant - Calvert County Detention Center - Furnish and install master control panel and security lighting - State Share: \$54,650.  Installation Contract
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
19-CGL	BPW	Montgomery	Board of Trustees of the George Meany Center for Labor Studies, Inc. Grunley-Walsh Joint Venture, LLC	Grant - Joseph Lane Kirkland Center for Labor and Economic Advancement - Construction contract. State Share: \$1,441,000  Construction contract
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Montgomery	Mayor and Town Council of Town of Kensington  MBS, Inc	Grant - Kensington Community Center- Renovation. State Share: \$26,998.53  (\$6,575.00)
			Macon Construction, Inc.	6-15-05 \$33,573.53
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	St. Mary's	Board of Commissioners of St. Mary's County Great Mills Construction Co., Inc	Grant - Patuxent River Naval Air Museum and Visitor's Center - Site work. State Share: \$237,500  Site work
	action: Approved	discussion: No	Doc. No.:	
22-CGL	MHEC	Allegany	Allegany College Bushey Feight Morin Architects, Inc.	Grant - Library Roof Replacement - State Share: \$12,675 A/E Design award
	action: Approved	discussion: No	Doc. No.:	
23-CGL	MHEC	Queen Anne's	Chesapeake College  Eagan Visual  Madison Art Shop  American Musical	Grant - Caroline College Center - furniture and equipment. State Share: \$340,947.  Lecturns, equipment stations  Easels, sculpture, modeling stands  Music stands
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DGS	Queen Anne's	R. W. Marsh Enterprises, Inc.	Lease - 55+/- acres - Approval of a lease between Queen Anne's County and R.W. Marsh Enterprises, Inc. for the operation of a maritime center for marine repair, maintenance, storage and other marine related activities. Related to Item 11-RP of the meeting of 11-27-96. Companion item to 25-L and 26-L of 6-15-05. Term: 10 years with the unilateral right of the tenant to renew for two 10-year terms. Average annual State share of revenue: \$41,000 per year.
SUP				
	action: Approved	discussion: Yes	Doc. No.:	
25-L	DNR	Queen Anne's	Commissioners of Queen Anne's County	Lease - Land - 1.7 acres (to provide access to the marine terminal basin). Additional approval of a sublease of the same property to R.W. Marsh Enterprises, Inc. to run concurrent with and under the same terms and conditions as the existing lease for 20.5 acres (approved 5-19-99 as Item 22-L). Companion item to 24-RP and 26L. Term: 20 years with two options of 10 years each. Annual Rent: no charge.
SUP				
	action: Approved	discussion: yes	Doc. No.:	
26-L	DNR	Queen Anne's	R.W. Marsh Enterprises, Inc.	Lease - Land - 1.85 acres - sublease between the State, as tenant, and R.W. Marsh Enterprises, Inc., as sub-landlord for the construction of the 10,000 square foot Natural Resource Police Training Academy and its related amenities. Companion item to 24-RP and 25-L. Term: 20 years with two options of 10 years each. Annual Rent: \$1
SUP				
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	N/A	N/A	Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds to be known as State and Local Facilities Loan of 2005, Second Series (A) \$430,000,000 Capital Improvement Bonds and (B) \$20,000,000 Taxable Bonds.
	action: Approved	discussion: yes	Doc. No.:	
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.:	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount \$50,400
	action: Approved	discussion: No	Doc. No.:	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount - \$5,605.87
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Reversion - Agricultural Cost-Share Program Cancellations - Total Amount Reverted: \$197,333.87
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/MET	Anne Arundel	Bay Ridge Trust, Inc.	Approval is requested the following to aid the nonprofit land trust to purchase 38 acres: (1) a \$300,000 loan to purchase 38 acres and (2) approval of associated conservation easements. Total Loan: \$300,000
	action: withdrawn	discussion: No	Doc. No.:	
7	DNR/MET	Various Baltimore	N.A Loretta S. Eaton	Ratify the donation of the following conservation easements: A) to MET on 5.641 acres
		Carroll	George and Helen Riley	B) To the Maryland Environmental Trust, the Maryland Historical Trust and the Carroll County Land Trust on 8.7 acres
	action: Approved	discussion: No	Doc. No.:	
8	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Charles	R. Kidwell	
		Charles	H.W./K.L. Coombs	
		Calvert	J. H./J.E. Ireland	
		Worcester	Oceana Condominium	
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/SEC	Various	-	Shore Erosion Control - Loan - Levy appropriate benefit charges with regard to the following projects. Total Amount of Loans: \$221,270.25
			Calvert County	Our Lady, Star of the Sea SECD \$84,987.00
			Kent County	Montana Avenue SECD \$136,283.25
	action: Approved	discussion: No	Doc. No.:	
10	BPW/PSC	Baltimore City		Interagency Committee on School Construction requests approval to dispose of one state-owned relocatable classroom unit located at Fallstaff Middle School.
	action: Approved	discussion: No	Doc. No.:	
11	BPW/PSC	Various	Various	Aging School Program - Approval of the fiscal year 2006 state allocation to each school system. Total allocation: \$12,601,000
	action: Approved	discussion: No	Doc. No.:	
12	STMRYCOL	St. Mary's	Linda L. Shaklee, Elizabeth Haskell-Czarra, Lawrence and Martin Douglas Haskell	Property - Request by St. Mary's College to purchase 2.41 acres of unimproved property to become part of the college buffer zone. Total cost: \$169,900.
	action: Approved	discussion: No	Doc. No.:	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW/PROC	Various	Various	Request approval to proposed amendments to the State Procurement Regulations due to (A) the replacement of the Contract Weekly by eMaryland Marketplace; and (B) Amendment to the Affidavit Form to mirror the State statute.
			A) COMAR 21.05.02.04	Public Notice
			A) COMAR 21.05.02.16	Publicizing Awards
			A) COMAR 21.05.02.23	Unsolicited Offers
			A) COMAR 21.05.03.03	Evaluation of Proposals, Negotiations and Award
			A) COMAR 21.05.04.04	Award
			A) COMAR 21.05.05.04	Record of Sole Source Procurement
			A) COMAR 21.05.06.02	Emergency Procurements
			A) COMAR 21.05.06.03	Expedited Procurements
			A) COMAR 21.05.07.06	Standards
			A) COMAR 21.08.01.03	Public Notice of Suspension & Debarment Actions
			A) COMAR 21.08.04.01	Notice
			A) COMAR 21.11.03.03	Definitions

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			A) COMAR 21.11.03.08	MBE Notification
			A) COMAR 21.11.07.05	Price Preference for Recycled Materials
			A) COMAR 21.12.02.10	Solicitation of Interest
			A) COMAR 21.12.02.14	Waiver of Selection on a Competitive Basis
			A) COMAR 21.12.04.08	Waivers
			A) COMAR 21.12.04.10	Solicitation of Interest for Individual Projects
			A) COMAR 21.12.04.10-1	Solicitation of Interest for Indefinite Quantity Contracts
			A) COMAR 21.14.01.02	Notice of Certain Contracts
			A) COMAR 21.14.01.04	Noncompetitive Negotiated Procurement of Human, Social, or Educational Services
			B) COMAR 21.05.08.07	Bid/Proposal Affidavit

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW/PROC	Various		Procurement Agency Activity Reports
			Maryland Environmental Service	A) Procurement Agency Activity Report - MES - March 2005
			Morgan State University	B) Procurement Agency Activity Report - MSU - April 2005

action: Approved      discussion: No      Doc. No.:      14a - MES PAAR was withdrawn

### Agenda: Appendix - Emergency

A1	PS/MCIH	Washington	Long Fence Co.	Emergency Procurement Report - MD Correctional Institute - Replace the sallyport gate and operator. Term: 4/18/05 - 8/30/05. Cost: \$105,611.00
A2	PS/SMPR	Calvert	ARC Construction Services, Inc.	Emergency Procurement Contract. Southern Maryland Pre- Release - Emergency Asbestos Abatement in Dormitories 1,2 & 3. Cost: \$59,000.00

action: Approved      discussion: No      Doc. No.:

### Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount of Reversion: \$39,074.03
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action: Approved      discussion: No      Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Allegany	Town of Midland	Open Space - Park Development - State Share \$29,500 Baker Park Improvements
	action: Approved	discussion: No	Doc. No.:	
3A	DNR/POS	Caroline	-	Open Space - Park Development - State Share: \$97,087.50 1)Jonestown Community Park \$32,900.00  2) Linchester Mill Pond \$64,187.50
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Carroll	Town of Sykesville	Open Space - Park Renovation - State Share: \$18,750. 1) Old Main Line Park \$11,250.00  2) Bloomfield Park (formerly Wimmer/Talon Lane Open Space) \$7,500.00
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	Cecil	Town of Elkton	Open Space - Park Development - State Share: \$52,953 Elk Landing Acquisition Phase II, Young Property
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Frederick	-	Program Open Space - Park Development - State Share: 1) Remsberg Park Acquisition, Town of Middletown \$350,816.00  2) Myersville Watershed Protection, Town of Myersville \$124,990.00  3) Burkittsville Guyton Overlook Park, Town of Burkittsville \$58,000.00
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Montgomery	-	Program Open Space - Park Development - State Share: Ovid Hazen Wells Recreational Park
	action: Approved	discussion: yes	Doc. No.:	
8A	DNR/POS	Prince George's		Open Space - Park Development - State Share: \$213,700 Pleasant Spring Community Park (White Property
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Washington	Town of Keedysville	Open Space - Park Development - State Share: \$20,000 Taylor Park Equipment Upgrades
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Calvert	-	Open Space - Rural Legacy Funds - Calvert Creeks Rural Legacy Area - Acquisition of conservation easement. State Share: \$194,103.13
			American Chestnut Land Trust	28.03 acres
	action: Approved	discussion: No	Doc. No.:	
11A	DNR/RLP	Calvert	-	Open Space - Rural Legacy Funds - Calvert Creeks Rural Legacy Area. - Acquisition of conservation easements. State Share: \$772,890.93
REV			Campbell et al Farm	115.99 acres
	action: Approved	discussion: No	Doc. No.:	
12A	DNR/RLP	Calvert	-	Open Space - Rural Legacy Funds - Calvert Creeks Rural Legacy Area. - Acquisition of conservation easements. State Share: \$538,605.50
REV			Goldstein et al Farm	153.093 acres
	action: Approved	discussion: No	Doc. No.:	
13A	DNR/POS	Frederick	Blickenstaff Logging	Open Space - Sale of Forest Products - Cunningham Falls State Park. Revenue: \$51,010.00
	action: Approved	discussion: No	Doc. No.:	
14A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$124,000
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$119,500
action: Approved      discussion: No      Doc. No.:				
Agenda: Department of Budget and Management				
1-S	DGS	Statewide	Dozier Technologies, Inc.	Service Contract - Procurement and Logistics/State Printing and Duplicating. Mail Management, Courier, Delivery and Messenger Services. Term: 7/1/05-6/30/07 with three one year renewal options. Cost: \$11,680,001 (2 years)
action: withdrawn      discussion: No      Doc. No.: 001B6900002      Only one bid received - MDOT Certified MBE				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	HMH	Various	-	Service Contract - - Division of Community Long Term Care Services. Adult Day Care Services. Term: 7/1/05 - 6/30/08. Grand total - \$3,834,734 (3 years)	
REV		Allegany	Allegany County HRDC		\$456,708.00
		Frederick	Daybreak Adult Day Services		\$281,058.00
		Montgomery	Jewish Council on the Aging		\$247,344.00
		Wicomico	Shore Up! Inc.		\$478,872.00
		Montgomery	Support Center, Inc.		\$390,138.00
		Prince George's	To God Be the Glory Adult Day, Inc.		\$688,788.00
		Washington	Tressler Lutheran Services/Ravenwood		\$366,726.00
		Cecil	Union Hospital of Cecil County		\$247,644.00
		Howard	Winter Growth - Howard Co.		\$139,740.00
		Anne Arundel	Woods Adult Day Care Center, Inc.		\$537,717.00

action: Approved

discussion: No

Doc. No.:



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	HMH/DDA	Central Maryland	-	Service Contract - Behavioral Services Contract as needed to help developmentally disabled individuals with challenging behaviors and/or developmental disabilities. Term: 7/1/05-6/30/08 with 3 one-year renewal options. Cost: \$6,939,051 (2 years)
			Chimes, Inc.	M00B6200074
			Humanim, Inc.	M00B6200075
	action: Approved	discussion: No	Doc. No.: M00B6200075	
4-S	HMH/DDA	Eastern Shore	Humanim, Inc. (formerly Developmental Services Group)	Service Contract - Behavioral Support Services. Term: 7/1/05-6/30/08 with two one-year renewal options. Cost: \$1,794,920 (3 years)
	action: Approved	discussion: No	Doc. No.: M00B6200063	only once acceptable bid received
5-S	DOHR	Baltimore City	North American Family Institute, Inc.	Service Contract - - Baltimore City Department of Social Services - Foster Care Contract. Services for males in the care and custody of BCDSS. Term: 7/1/05-6/30/06. Cost: NTE \$962,970 (1 year)
	action: Approved	discussion: No	Doc. No.: N00B6200001	
6-S	PS/CORR	Baltimore City	Dismas House of Baltimore, Inc.	Service Contract - - CARC Contract - Continued operation of a 90-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/05-6/30/06. Cost: \$1,839,600. (1 year)
	action: Approved	discussion: No	Doc. No.: Q00B6200012	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S	PS/CORR	Baltimore City	Threshold, Inc.	Service Contract - - CARC Contract - Continued operation of a 30-bed Community Adult Rehabilitation Center (CARC). Term: 7/1/05-6/30/06. Cost: \$624,479. (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: Q00B6200002</div> </div>				
8-S	DJJ	Eastern Shore	Go Getters, Inc.	Service Contract - Residential Intervention and Respite Care Program for youth ages 8 to 18 who are at risk of placement in structured shelter care or detention, and their families. Term: 7/1/05-6/30/06 with one 12-month renewal option. Cost: \$253,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: V00B6200001</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-S	DJJ	Statewide	-	Service Contract - Community Justice Supervision - Per Diem Replacement Contracts to provide residential care and services for youth referred to DJS who are before the Juvenile Courts of Maryland.. Term: 7/1/05-6/30/08. Grand Total - \$86,740,674 (3 years)	
		Baltimore City	Florence Crittenton Girls Group Home		\$780,000.00
		Baltimore	Family Advocacy Services, Inc.		\$13,500,000.00
		Baltimore City	The Arrow Project		\$300,000.00
		Washington	Arc of Washington County		\$225,000.00
		Batlimore City	Board of Child Care		\$390,000.00
		Baltimore City	Baltimore Adolescent Treatment and Guidance Organization		\$1,166,382.00
		Baltimore	Associated Catholic Charities/Villa Marie		\$675,000.00
		Allegany	Allegany County Girls Group Home		\$1,575,000.00
		Baltimore City	The Children's Choice		\$96,000.00
		Out of State	Concern Professional Services		\$1,110,000.00
		Baltimore City	The Children's Guild		\$1,584,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	GUIDE Program, Inc.		\$1,650,000.00
		Garrett	Maryland Salem Children's Trust, Inc.		\$180,000.00
		Baltimore City	New Pathways, Inc.		\$300,000.00
		Montgomery	Our House, Inc.		\$2,400,000.00
		Kent	Kent Youth, Inc.		\$1,950,000.00
		Baltimore City	Tutties Place		\$630,000.00
		Montgomery	KHI Services		\$4,304,241.00
		Washington	Children's Resources/Shining Tree		\$2,700,000.00
		Baltimore City	Maryland Treatment Center/Mountain Manor		\$2,025,000.00
		Out of State	Kids Peace National Centers National Hospital/Wiley House		\$844,131.00
		out of state	Alternative Behavioral Services, Inc.		\$2,400,000.00
		St. Mary's	Alternate for Youth and Families, Inc.		\$2,910,000.00
		Frederick	Bowling Brook Preparatory School		\$10,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Dorchester	COPO- Morningstar		\$8,215,920.00
		Baltimore City	The Martin Pollock Project		\$240,000.00
		Baltimore City	The Pressley Ridge Schools of Maryland		\$900,000.00
		Baltimore City	PSI Family services		\$780,000.00
		Baltimore	REM-MD, Inc.		\$585,000.00
		Prince George's	Saint Anne's Infant and Maternity, Inc.		\$576,000.00
		Washington	San Mar Children's Home		\$3,000,000.00
		Howard	Starflight Enterprises, Inc.		\$900,000.00
		Washington	U. S. Fellowship/Oak Hill House		\$1,899,000.00
		Baltimore City	Chesapeake Treatment Center		\$3,900,000.00
		Wicomico	Maple Shade		\$2,100,000.00
		Montgomery	Adventist Health Care, Inc.		\$4,800,000.00
		Montgomery	National Center for Children & Families/Baptist Home		\$3,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	TRIMIR Home for Children		\$900,000.00
	action: Approved	discussion: No	Doc. No.: V00B6200002		
10-IT	EXEC	Statewide	Affiliated Computer Services, State and Local Solutions, Inc.	Information Technology Contract - Governor's Office for Children, Youth and Families (GOCYF), on behalf of the Sub-cabinet for Children, Youth and Families. Information System contract. Term: 6/15/05-6/14/06 with four one-year renewal options. Cost: \$509,818 (1 year)	
	action: Approved	discussion: No	Doc. No.: DEXB5200007		
11-IT	EXEC	Statewide	Network Systems Integration, Inc.	Information Technology Contract - Governor's Office of Crime Control & Prevention (GOCCP) - Administration - Automated Grants Management System. Term: 7/1/05-6/30/06. Cost: \$149,400 (1 year)	
	action: Approved	discussion: No	Doc. No.: DEXB5200005		
12-IT	COMP	Anne Arundel	Compuware Corporation	Information Technology Contract - Information Technology Division (ITD) - Provide maintenance and support for 16 Compuware Corporation mainframe products installed on the Annapolis Data Center Mainframe. Term: 7/12/05-6/30/10. Cost: \$1,384,555 (5 years - 5 annual payments of \$276,911).	
	action: Approved	discussion: No	Doc. No.: E00B5200042		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	DBM	Statewide	BI, Inc	Information Technology Contract - Office of Information Technology (OIT) - Electronic Monitoring Systems - Provide Active and Passive Radio Frequency Electronic Home Detention Systems (Landline and/or Cellular based) to DJS and DPSCS. Term: 6/20/05-6/30/07 with three one-year renewal options. \$2,000,000 (Est.) (2 years, 11 days)
	action: Approved	discussion: No	Doc. No.: 050B5800145	only one acceptable proposal received.
14-IT	DBM	Statewide	Thomas and Herbert Consulting, LLC	Information Technology Contract - Office of Information Technology (OIT) - Maryland Technical Architecture Framework. This is Phase 2 of the effort. Term: 6/30/05-6/30/06. Cost: \$577,720 (1 year, 1 day)
REV				
15-IT	DOT	Statewide	Computer Associates	Information Technology Contract - Computer Associates Mainframe System Software License and Systems Support contract. Term: 7/1/05-6/30/08. Cost: \$1,834,714 (3 years)
	action: Approved	discussion: No	Doc. No.: J01B5200012	
16-IT	DOT	Statewide	IBM Corporation	Information Technology Contract - Transportation - The Secretary's Office - IBM Mainframe System Software Licenses and Hardware Maintenance Support. Term: 7/1/2005 - 6/30/2006. Total Cost: \$1,763,587 (1 year).
	action: Approved	discussion: No	Doc. No.: J01B5200014	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT	HMH	Statewide	STARLIMS Corporation, Inc.	Information Technology Contract - Health & Mental Hygiene - Laboratories Administration - Purchase STARLIMS software, a laboratory management information system with licenses, implementation, configuration, and maintenance services. Term: 6/20/05 - 9/19/08 Cost: \$1,047,500 NTE (3 yrs, 3 mos.)
	action: Approved	discussion: No	Doc. No.: M00B5200634	
18-IT	DLLR	Statewide	IBM Corporation	Information Technology Contract - DLLR - Division of Occupational & Professional Licensing and the Division of Financial Regulation - provide task-order based technical support of DLLR's Electronic Licensing System. Term: 7/1/05 - 6/30/10. Cost: \$442,500 NTE (5 years).
	action: Approved	discussion: No	Doc. No.: P00B5200163	
19-IT	PS	Statewide	Allen Systems Group, Inc.	Information Technology - DPSCS - IT&CD - Upgrade existing Allen Systems Group, Inc. mainframe software and provide maintenance support. Term 7/1/05 - 6/30/08. Cost: \$198,000 NTE (3 years)
	action: Approved	discussion: No	Doc. No.: Q00B5200147	
20-S-OPT	HMH	Statewide	Adventist Healthcare Inc/Potomac Ridge Behavioral Health	Service Contract - Renewal - Crownsville Hospital Center (CHC) Focus Point Continuum Program - Operation of a 24-hour, secured, locked Residential Treatment Center, special education school and re-integration group home for 26 adolescents. Term: 7/1/05 - 6/30/06 Cost: \$7,405,100 Est. (1 year).
	action: Approved	discussion: No	Doc. No.: M00B5200638	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-S-OPT	HMH	Statewide	Gray Kirk/VanSant Advertising, Inc. (dba: GKV Communications - MD Action Partnership)	Service Contract - Renewal - Mass Media and Public Relations Campaign - Tobacco Use Prevention and Cessation Program. Term: 7/1/05 - 6/30/06. Cost: \$700,000 NTE (1 year).
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: M00B6200062</div> </div>				
22-S-OPT	HMH	Statewide		Service Contract - Renewal - Multiple award contract - Rare and Expensive Case Management (REM) - third option. Term: 7/1/05 - 6/30/06 Cost: \$6,800,000 (1 year)
		Baltimore	Concentra Integrated Services	M00B6200030
		Baltimore City	Health Education Resource Organization	M00B6200031
		Prince George's	Integrated Healthcare Auditing & Services, Inc.	M00B6200032
		Baltimore City	Medical Management Rehabilitation Services	M00B6200033
		Baltimore	Senior Connections	M00B6200034
		Anne Arundel	The Coordinating Center	M00B6200035
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S-OPT	DOHR/FIA	Baltimore City	Health Management Associates	Service Contract - Renewal - Disability Entitlement Advocacy Program (DEAP) furnish management, tracking and appeal services to assist individuals in qualifying for FSS and SSD programs. Extension will provide continuity of services.Term: 7/1/05 - 9/30/05. Cost: \$871,602 (92 days)
	action: Approved	discussion: No	Doc. No.: N00B6200002	
24-S-OPT	CSPMD	Statewide	Southeastern Advisory Services	Service Contract - Renewal - second option - Financial advisory services - Term: 7/3/05 - 7/2/06. Cost: \$74,000 ( 1 year).
	action: Approved	discussion: No	Doc. No.: R60B5200004	
25-S-MOD	OFADHEAR	Statewide	For the Record, Inc.	Service Contract - Modification - three month extension of court reporting services to allow for re-bid. Term: 7/1/05 - 9/30/05 Cost: \$72,880 (3 mos.)
	action: Approved	discussion: No	Doc. No.: CO866409	
26-S-MOD	HMH/ADA	Frederick	Potomac HealthCare Foundation, Ltd.	Service Contract - Modification - extension of alcohol and drug abuse program - 6 month extension with 3 one-month options - to allow time for new vendor selection. Term: 7/1/05 - 12/31/05 Cost: \$671,130 (6 months)
	action: Approved	discussion: yes	Doc. No.: CO862583	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S-MOD	HMH/ADA	Anne Arundel	Second Genesis, Inc.	Service Contract - Modification - extension of Therapeutic Community Substance Abuse Treatment Program at the Crownsville - 6 month extension with 3 one-month options - to allow time for new vendor selection. Term: 7/1/05 - 12/31/05 Cost: \$1,375,434 (6 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: CO862544</div> </div>				
28-S-OPT	HMH/ADA	Prince George's	Second Genesis, Inc./ Mellwood House	Service Contract - Modification - extension of Statewide Therapeutic Community Substance Abuse Treatment Program at the Upper Marlboro - 6 month extension with 3 one-month options - to allow time for new vendor selection. Term: 7/1/05 - 12/31/05 Cost: \$675,132 (6 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: CO862562</div> </div>				
29-S-MOD	HMH/ADA	Anne Arundel	Addiction Recovery, Inc. (d/b/a/ Hope House and formerly known as Alcoholism Recovery, Inc.)	Service Contract - Modification - extension of residential Substance Abuse Treatment Program at Crownsville Hospital - 6 month extension with 3 one-month options - to allow time for new vendor selection. Term: 7/1/05 - 12/31/05 Cost: \$627,240 (6 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.: CO863088</div> </div>				
30-S-MOD	HMH	Statewide	The Campaign For Our Children	Service Contract - Retroactive renewal (7/1/2004 - 6/30/2005) and exercise of second renewal (7/1/2005 - 6/30/2006) - Abstinence Media Campaign - market analysis, development, implementation and evaluation of a media initiative. Term: (7/1/2004 - 6/30/2006) Cost: \$900,000 (2 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: M00B6200061</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-S-MOD	PS/PP	Statewide	Scientific Testing Laboratories, Inc.	Service contract - modification - Extend contract for six months to allow time for re-bidding contract. Urinalysis drug testing services for parolees and probationers. Term: 7/1/05 - 12/31/05 Cost: \$50,000 (6 months).
REV				
	action: Approved	discussion: No	Doc. No.: CO857289	
32-IT-MOD	DBM	Statewide	MS Technologies	Information Technology Contract Modification - Employee Benefits Division - Interactive Voice Response and Benefits Administration System - convert Interactive Voice Response system from a calendar-year basis to a fiscal-year basis. Term: 6/16/05-3/31/08. Cost: \$191,993 (2 years, 9.5 months)
	action: Approved	discussion: No	Doc. No.: CO860989	
33-IT-MOD	DOHR	Statewide	IBM Global Services	Information Technology Contract Modification - Support for DHR's data processing and network management requirements. Extend contract 1 year in order to re-bid for services. Term: 7/1/05 - 6/30/06 Cost: \$11,835,420 (1 year)
	action: Approved	discussion: No	Doc. No.: CO860875	
34-IT-MOD	DOHR	Statewide	Maximus, Inc.	Information Technology Contract Modification - Office of Technology for Human Services - Extend base contract to allow full implementation of the Child Care Administration Tracking System (CCTAS). Term: 6/30/2005-6/29/2006 Cost: \$0. (1 year)
	action: Approved	discussion: No	Doc. No.: CO865348	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
35-GM	DOHR	Baltimore City	L. J. et al	General Miscellaneous - Settlement in case of L.J. et al v. Massinga, et al. Amount of settlement: \$367,534.57
	action: Approved	discussion: No	Doc. No.: N00B5200514	
36-GM	PS	N/A	Cynthia Freeman	General Miscellaneous - State Insurance Trust Fund - Settlement in the case Cynthia Freeman v. the State and DPSCS - Amount of settlement: \$35,000.
	action: Approved	discussion: No	Doc. No.:	
37-GM	PS/DPP	N/A	N/A	General Miscellaneous - Approval of four FY 2006 interagency agreements between DPSCS and OPD, OPD for Baltimore City, and U of MD (each with term of 7/1/05 - 6/30/06) and DPSCS and U of MD- BGR (Term: 7/1/05 - 6/30/08). Total Amount: \$5,740,463.
	action: Approved	discussion: No	Doc. No.:	
38-IT	DBM	Statewide	ASAP Software Express, Inc.	Information Technology - Office of Information Technology - Maintenance, support, upgrades, and software distribution media. Term: 7/1/05 - 6/30/07 (with 2 two-year renewal options) Cost: \$5,000,000 (two years).
SUP				
	action: Approved	discussion: No	Doc. No.: 050B6800001	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
39-S-MOD	DOHR/CSA	Various	-	Contract Modification - Exercise the 2-year renewal option with cost containment. Term: 7/1/ 05 - 6/30/07 Cost: \$225,628 (two years).	
SUP			United Cerebral Palsy of Central Maryland	CO861460	\$116,778.00
			Arc of Anne Arundel	CO861115	\$108,850.00
	action: Approved	discussion: No	Doc. No.:		
40-IT	COMP	Statewide	Scan-Optics, Inc.	Information Technology - Revenue Administration Division - deliver, install, configure, test and maintain up to four Optical Character Recognition (OCR) scanners and related peripherals. Term: 6/16/05 - 6/15/09 Cost: \$1,200,131 (4 years)	
SUP					
	action: Approved	discussion: No	Doc. No.: E00B5200043		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
41-GM	DBM	N/A	-	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY05 - Grand total: \$3,303,725	
SUP			MSP to DPSCS	1) 5R-087 Purchase IT for disaster recover and upgrade	\$2,359,796.00
			DHCD to DBED	2) 5R-090 Funding for oversight of "MD Traditions" initiative	\$30,000.00
			AGR to DBED	3) 5R-095 Rural Maryland Council - advanced technology centers	\$36,270.00
			DLLR to EDUC	4) 5R -098 Workforce issues - health care shortage and "web-enabled GED services"	\$575,659.00
			JUD to DENV	5) 5R-100 Mediate a case and meet with citizens on environmental issues.	\$16,000.00
			AGR to DNR	6) 5R-107 Funding for Severn activity page of Maryland Bay Game (1st of 3 amendments).	\$500.00
			DENV to DNR	8) 5R-123 Funding for Severn activity page of Maryland Bay Game (3rd of 3 amendments).	\$1,000.00
			DHMH to EDUC	9) 5R-108 Fund Smoking cessation programs.	\$180,000.00
			DOT/SHA to AGR	10) 5R-111 Weed research.	\$55,000.00
			JUD to AGING	11) 5R-114 Establish Senior Citizen Mediation Program.	\$49,000.00
			AGR to DNR	7) 5R-124 Funding for Severn activity page of Maryland Bay Game (2nd of 3 amendments).	\$500.00

6-15-05

action: Approved

discussion: No

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-GM	DBM		-	General Miscellaneous - Proposed Reductions - FY 2006 Budget Bill - Grand Total: \$7,561,574.
SUP				
	action: Approved	discussion: No	Doc. No.:	
43-GM	DJJ	Various	N/A	General Miscellaneous - Allotment from the FY 2005 Contingent Fund for replacement generator at the Green Ridge Youth Center and food service expenses at Charles H. Hickey, Jr. School. Cost: \$288,000.
SUP				
	action: Approved	discussion: No	Doc. No.:	
44-S-OPT	DGS	Statewide	PSI Group, Inc. (Successor to Jetsort, Inc.)	Service Contract - second and final renewal option - statewide presort/barcode first class mail service for fifteen participating agencies. Term: 7/1/05 - 6/30/06 Cost: \$400,800 est. (1 year).
HC				
	action: Approved	discussion: No	Doc. No.: 001B6900007	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-AE	UMS/UMAB	Baltimore City	-	A/E Contract - On call architectural services for small projects in the Baltimore region. Small Business Reserve Procurement. Term: 1 year with three 1 year renewal options. Amount: \$2,500,000 (no single project is anticipated to exceed \$50,000)
			Gant Hart Brunett Architects, Inc.	
			Melville Thomas Architects, Inc.	
			George Vaeth Associates, Inc.	
			Beck, Powell & Parsons, Inc.	
			Nalls Architecture, Inc.	
	action: Approved	discussion: No	Doc. No.:	
2-S	UMS/BOW	Prince George's	NJ&C Insurance Services	Service Contract - Provide Student Accident & Sickness Insurance to all full-time domestic undergraduate students. Term: 7/1/05 to 6/30/08. Cost: \$558,738 (3 years)
	action: Approved	discussion: No	Doc. No.:	
3-S	UMS/FRO	Allegany	Mac-Gray Services, Inc.	Service Contract - Provide rental and service of microwave/refrigerator/freezer combination units for use in student residence halls. Term: Seven years commencing on 7/1/05. Cost: \$546,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	UMS/UMUC		-	Service Contract - On call business processing consulting services. Term: 6/15/05 -6/14/06 with four one-year renewal options. Cost: \$3,000,000 EST. (It is anticipated that no project fee will exceed \$200,000).
			Booz Allen Hamilton, Inc.	
			CapGemini Government Solutions, Inc.	
			BearingPoint, Inc	
	action: Approved	discussion: No	Doc. No.:	
5-S	UMS/COP	Baltimore	Follett Higher Education Group	Service Contract - Bookstore services - contractor will provide labor, supervision, equipment, supplies and professional expertise. Term: 8/1/05 - 7/31/10 with three one-year renewal options. Revenue: EST \$550,000
	action: Approved	discussion: No	Doc. No.:	only one bid received
6-S	UMS/COP	Baltimore	Thompson Hospitality L. P.	Service Contract - Food Services - dining services for students, faculty, staff and guests of the University. Term: 7/1/05 - 6/30/10 with three one-year renewal options. Cost: EST \$6,250,000
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	UMS/COP	Baltimore	-	Real Property - Acquisition by Condemnation of nine properties in support of the University's new Health & Human Services Building. Cost: to be determined during condemnation process.
			All State Properties	1801 Whitmore Avenue/Vacant
			OLZ 19	1803 Whitmore Avenue/Vacant
			Vicky Harding	1807 Whitmore Avenue/Vacant
			Ruth Turner	1811 Whitmore Avenue/Owner occupied/will require relocation assistance
			N.B.S., Inc.	1813 Whitmore Avenue/vacant
			All State Properties	1820 Whitmore Avenue/vacant
			William Connolly Sr.	1826 Whitmore Avenue/vacant
			Gloria James	2605 W. North Avenue/owner occupied/will require relocation assistance
			Bennie Shird	2607 W. North Avenue/tenant occupied/will require relocation assistance
action: Approved		discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-C	UMS/UMCP	Prince George's	Ruppert Nurseries, Inc.	Construction Contract - Southwest District Improvements - Phase I. Term: 193 calendar days from contract award. Cost: \$1,580,967.
	action: Approved	discussion: No	Doc. No.:	
Agenda: Morgan State University				
1-S	MORG	Baltimore	Mac-Gray Services, Inc.	Service Contract - Laundry Services for Resident Students. Term: 7/1/05-6/30/10 with three one-year renewal options. Revenue: \$600,000
REV				
	action: Approved	discussion: No	Doc. No.:	
2-S	MORG	Baltimore	NEXTEL Communications of the Mid-Atlantic, Inc.	Service Contract - Communications Tower Lease - Term: 7/1/05 to 6/30/10 with three five-year renewal options. Revenue: \$655,118
	action: Approved	discussion: No	Doc. No.:	
3-S	MORG	Baltimore	Diebold	Service Contract - Upgrade the University's Automated Multi-Application One Card System.Term: 7/6/05 - 12/6/05 Cost: \$227,591
REV				
	action: Approved	discussion: No	Doc. No.:	
4-S	MORG	Baltimore	Audio Visual Innovations	Service Contract - Imaging Lab Projection Venue - Term: 6/22/05 - 11/30/05 Cost: \$249,262.36
REV				
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	MORG	Baltimore	Aquasource Subsurface Irrigation System, LLC	Maintenance Contract - Maintenance of the natural turf of the practice fields and surrounding areas. Term: 6/20/05-6/20/07 with two one-year renewal options. Cost: \$327,170 over a 5 year period.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.:</div> </div>				
6-IT-MOD	MORG	Baltimore	Sungard SCT Inc (formerly "SCT Software & Resource Management Corporation)	Information Technology Contract Modification - SCT Plus Series Software/Maintenance - a) exercise 3-yr option and subsequent 2-yr option and b) add five 1-yr renewal options. Term: 7/1/05 - 6/30/15 with five one-year renewal options. Cost: \$4,385,345.

REV

action: withdrawn

discussion: No

Doc. No.:

Items are subject to withdrawal without prior notice.  
 Item may be added after agendas are printed and distributed.  
 For additional information, contact me at the above listed number.